North Yorkshire County Council Executive

13th October 2020

Appointments to Committees and Outside Bodies

1.0 Purpose of the Report

1.1 To enable appointments to Committees and Outside Bodies to be considered.

2.0 North Yorkshire Health and Wellbeing Board

- 2.1 Following the retirement of Colin Martin, Chief Executive of Tees, Esk and Wear Valleys (TEWV) NHS Foundation Trust, as the representative of Mental Health Trusts on the Board, discussions have been held with Mental Health Trusts.
- 2.2 The Trusts have nominated Colin Martin's successor, Brent Kilmurray, to represent them on the Board. Naomi Lonergan, Head of Operations at TEWV, for North Yorkshire and York, will remain the nominated deputy representative.
- 2.3 NHS England and NHS Improvement (North East and Yorkshire) are one of the Statutory Members of the Board.
- 2.4 They are represented by Shaun Jones, Deputy Locality Director. Currently, there is no nominated deputy. Notification has now been received that they wish to nominate Michelle Waugh, Locality Manager, as the nominated deputy.

3.0 Recommendation

- 3.1 That the Executive recommend to Council the following appointments to the North Yorkshire Health and Wellbeing Board:
 - a) Brent Kilmurray, Chief Executive of Tees, Esk and Wear Valleys NHS Foundation Trust, as the representative of Mental Health Trusts.
 - b) Michelle Waugh. Locality Manager, as the nominated deputy representative for NHS England and NHS Improvement (North East and Yorkshire).

Barry Khan

Assistant Chief Executive (Legal and Democratic Services)

County Hall, Northallerton

5th October 2020

Report Author: Patrick Duffy Background documents: None